U.S. District Court District of South Dakota (Southern Division) CRIMINAL DOCKET FOR CASE #: 4:19-cr-40080-KES-1

Case title: USA v. Hultgren Construction, L.L.C. Date Filed: 09/10/2019

Assigned to: U.S. District Judge Karen E.

Schreier

Referred to: US Magistrate Judge Veronica

L. Duffy

Defendant (1)

Hultgren Construction, L.L.C. represented by Mark D. O'Leary

O'Leary Law Office 3500 S. Phillips Suite 120

Sioux Falls, SD 57105

(605) 334-4506 Fax: (605) 334-3136

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LEAD ATTORNEY

Disposition

ATTORNEY TO BE NOTICED

Designation: Retained

Pending Counts

29 U.S.C. § 666(e); WILLFUL VIOLATION OF THE OCCUPATIONAL,

SAFETY, AND HEALTH ACT CAUSING

DEATH TO EMPLOYEE

(1)

Highest Offense Level (Opening)

Misdemeanor

Terminated Counts Disposition

None

Highest Offense Level (Terminated)

None

<u>Complaints</u> <u>Disposition</u>

None

Plaintiff

USA represented by Jeremy R. Jehangiri

https://ecf.sdd.uscourts.gov/cgi-bin/DktRpt.pl?978723227374315-L_1_0-1

U.S. Attorney's Office (Sioux Falls, SD) PO Box 2638 Sioux Falls, SD 57101-2638 (605) 330-4400 Fax: (605) 330-4410

Email: jeremy.jehangiri@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Date Filed	#	Docket Text			
09/26/2019	11	SENTENCING SCHEDULING ORDER as to Hultgren Construction, L.L.C Sentencing set for 12/16/2019 at 10:00 AM in Sioux Falls Courtroom 2* before U.S. District Judge Karen E. Schreier. Signed by U.S. District Judge Karen E. Schreier on 9/26/19. (JLS) (Entered: 09/26/2019)			
09/26/2019	<u>10</u>	Minute Entry for proceedings held before U.S. District Judge Karen E. Schreier: Change of Plea Hearing as to Hultgren Construction, L.L.C. held on 9/26/2019. Plea Entered: Guilty Counts: 1. (Court Reporter: Connie Heckenlaible) (JLS) (Entered: 09/26/2019)			
09/26/2019	9	Minute Entry for proceedings held before US Magistrate Judge Veronica L. Duffy: Initial Appearance as to Hultgren Construction, L.L.C. held on 9/26/2019, Arraignment as to Hultgren Construction, L.L.C. (1) Count 1 held on 9/26/2019 Plea Entered: Not Guilty. (Court Reporter: Connie Heckenlaible) (JLS) (Entered: 09/26/2019)			
09/25/2019	8	Summons Returned Executed on 9/18/19 as to Hultgren Construction, L.L.C. (Attachments: # 1 Sealed 2nd page) (SKK) (Entered: 09/25/2019)			
09/12/2019	7	Summons Issued as to Hultgren Construction, L.L.C (DJP) (Entered: 09/12/2019)			
09/12/2019	6	TEXT SCHEDULING ORDER as to Hultgren Construction, L.L.C. Change of Plea Hearing set for 9/26/2019 at 01:45 PM in Sioux Falls Courtroom 2* before U.S. District Judge Karen E. Schreier. Signed by U.S. District Judge Karen E. Schreier on 09/12/19. (AH) (Entered: 09/12/2019)			
09/12/2019		Set Hearing as to Hultgren Construction, L.L.C.: Initial Appearance set for 9/26/2019 at 1:30 PM in Sioux Falls Courtroom 2* before US Magistrate Judge Veronica L. Duffy. (CG) (Entered: 09/12/2019)			
09/10/2019	<u>5</u>	SEALED PLEA AGREEMENT SUPPLEMENT signed by Hultgren Construction, L.L.C. (SKK) (Main Document 5 replaced on 9/11/2019) (SKK). (Entered: 09/10/2019)			
09/10/2019	4	STATEMENT of Factual Basis as to Hultgren Construction, L.L.C. (SKK) (Entered: 09/10/2019)			
09/10/2019	3	PLEA AGREEMENT signed by Hultgren Construction, L.L.C. (SKK) (Entered: 09/10/2019)			
09/10/2019	1	MISDEMEANOR INFORMATION as to Hultgren Construction, L.L.C. (1) count(s) 1.			
		NOTICE REGARDING COOPERATOR INFORMATION: All plea agreements and sentencing memoranda contain a sealed supplement which includes either a statement there was cooperation or a statement there was no cooperation. It is not possible to determine from examination of docket entries whether a defendant did or did not cooperate with the government. (SKK) (Entered: 09/10/2019)			

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